

Riverfront Improvement Commission
Minutes
January 23, 2018

Present: Bill Ashton, Dee Bruemmer, Shelley Chambers, Karin Elftmann-Gross, Kelli Grubbs, Karl Rhomberg, and Mike Veal

Others Present: Ald. Kyle Gripp, City Council; Pat Driscoll, City Communications; Various media outlets, Citizens; and Steve Ahrens, Riverfront Improvement Commission

Vice Chairwoman Bruemmer called the meeting to order at 6:40 p.m. Ahrens announced the absences for the meeting and the resignation of Carolyn Ontiveros from the Commission due to relocation.

Grubbs moved to approve the minutes of the December 19 regular meeting. Chambers seconded the motion and it carried.

Finance

Ahrens presented the previous month's disbursements, aged receivables report and the FY2018 Lease Report. Grubbs moved to approve the disbursements. Elftmann-Gross seconded the motion and it carried.

Leases

Staff provided the draft lease renewal agreement for the Freight House Farmer's Market at the Freight House. Ashton moved to approve the agreement. Grubbs seconded the motion and it carried.

Ahrens presented the draft lease agreement for Antonella's by Papa Reno at the Freight House. The agreement will be considered for approval at the next meeting.

Projects

Staff presented the FY2019 recommended budget for the Riverfront Improvement Commission, which will be considered for approval at the next meeting.

Staff Report

Parks and Recreation Advisory Board Report – No report due to joint meeting.

Ahrens provided updates on a variety of topics, including:

- Miniature golf proposal likely at February meeting
- Semi-trailer parking lot transition from Kraft to Nestle on February 1
- Union Station & Freight House RFPs update
- New partial dock system at Marquette Landing bid award

- Bix Society office at Union Station relocation
- Volunteers from the Commission requested for a Liaison to Parks Advisory Board and to the Freight House Farmer's Market Board of Directors

Other Business

Following public with business to present, and with no further business, the meeting was adjourned at 7:40 p.m.


Karl Rhomberg, Secretary